



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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October 21, 2020

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building. The following members were present at the Spencer Administration Building: Brad Lambright, Todd Duke, and Andy Wandersee. The following members were present via Zoom: Susan Hamilton and Renee Westover. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Todd Duke, second by Susan Hamilton to approve the consent items as presented. Those voting in favor were: Todd Duke, Renee Westover, Andy Wandersee, Susan Hamilton and Brad Lambright. Motion passed 5-0. Documentation follows.

Brad Lambright opened the floor to community comments. No one in the board room or on Zoom chose to speak. Brad Lambright closed the floor to community comments.

Two items were moved up.

From New Business: Tyna Stover presented the Technology Common School Loan. The loan monies will be used for improving the network infrastructure at Rose Hamilton and replacing Chromebooks, Mac computers, and two high maintenance Smart Boards. Motion by Susan Hamilton, second by Todd Duke to approve the Technology Common School Loan. Those voting in favor were: Brad Lambright, Andy Wandersee, Todd Duke, Susan Hamilton, and Renee Westover. Motion passed 5-0. Documentation follows.

From additional items: Tyna Stover shared the need for a \$200,000 temporary loan from Rainy Day fund to Cafeteria Fund 9600. The loan is necessary to help meet payroll and purchases until the state reimbursement for free meals for all students is received. She shared that the state is improving on reimbursement timing for new COVID related funds for Special Ed so hopefully the cafeteria loan will be repaid before year end. Motion by Susan Hamilton, second by Todd Duke to have Rainy Day fund provide a temporary loan to Cafeteria Fund 9600. Those voting in favor were: Brad Lambright, Andy Wandersee, Todd Duke, Renee Westover, and Susan Hamilton. Motion passed 5-0. Documentation follows.

Old Business:

Most board policies were tabled. There was some discussion on transfer students, policy 5111. CACS policy had been organized differently for ease of reading and consistency in headings than NEOLA policy. In addition, our policy includes tuition charge for families who falsify their address to attend CACS which would only be a concern if our class size numbers increase beyond our current capacity.





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**New Business:**

A board meeting will be added on November 4, 2020, at 7 p.m. to ratify the teacher contract. Motion by Susan Hamilton, second by Andy Wandersee to approve a regular meeting on November 4, 2020. Those voting in favor were: Brad Lambright, Renee Westover, Susan Hamilton, Andy Wandersee, and Todd Duke. Motion passed 5-0.

Dr. Mike McCoy reported on the Centerville-Abington Elementary project. The pre-construction meeting was held on October 20th. Town of Centerville did not understand that burying electrical lines on the westside of the school was included in the project so this issue must be resolved. The bond loans are complete. The construction will start soon on the northeast addition so most administration and elementary parking will be in the Annex parking lot. Dr McCoy discussed with Thor Construction the need to minimize student exposure to workers while students are walking into school or going to the playground. Thor will need to monitor/reinforce no smoking on the school grounds at all times. Dr. McCoy is working with Kyle Turner on insurance coverage for the project. Dr. McCoy asked if a groundbreaking ceremony should be held for the northeast addition or south addition or both. Todd and Brad both replied that a groundbreaking ceremony was not needed and the rest of the board concurred.

Dr. McCoy announced that the school will receive state funding to provide free breakfasts and lunches for all students for the remainder of the school year.

Dr. McCoy provided some COVID-19 updates:

C.A. Beard Schools in Knightstown will be going to all virtual schooling until November 9<sup>th</sup>.

Wayne County COVID-19 status moved to orange today. At this time, schools will not be required to go to virtual.

There are currently 9 students and 2 staff that are out for testing positive.

Motion by Andy Wandersee, second by Todd Duke, to adjourn the meeting at 7:51PM. Those voting in favor were: Renee Westover, Susan Hamilton, Andy Wandersee, Todd Duke, and Brad Lambright.

Motion passed 5-0.

Brad Lambright, President

Susan Hamilton, Secretary

